CENTERVILLE CITY COUNCIL AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REGULAR PUBLIC MEETING AT 7:00 PM ON DECEMBER 17, 2019 AT THE CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Jacob Smith, Centerville Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backups materials can be found at http://centerville.novusagenda.com/agendapublic.

Tentative Time: - The times shown below are tentative and are subject to change during the meeting.

7:00 **A. ROLL CALL**

B. PRAYER OR THOUGHT

Prayer : Lee Hawkes

C. PLEDGE OF ALLEGIANCE

Led by Mike Hepworth

7:05 **D. OPEN SESSION (This item allows for the public to comment on any subject of municipal concern, including agenda items that are not scheduled for a public hearing. Citizens are encouraged to limit their comments to two (2) minutes per person. Citizens may request a time to speak during Open Session by calling the City Recorder's office at 801-295-3477, or may make such request at the beginning of Open Session.) Please state your name and city of residence.**

E. BUSINESS

1. Audit Report for Fiscal Year ending June 30, 2019

   Presentation of FY 2019 Independent Auditor's Report and CAFR

2. Public Hearing - Zoning Map Amendment - DeVore Property Rezone from Agriculture-Low to Residential-Low

   TABLED FROM 12/3/2019 MEETING: Consider the proposed Zoning Map Amendment for the Devore Property consisting of approximately 16.75 acres and located at approximately 2125 North Main Street and Frontage Road from Agricultural-Low (A-L) to Residential-Low (R-L) - Ordinance No. 2019-24

3. Gun Range Lease Agreement - Amendment No. 2 - Lease Extension

   Consider approval of Amendment No. 2 to Gun Range Lease Agreement authorizing renewal of the Gun Range Lease for five years

4. Adopt Annual Meeting Schedule for 2020

   Adopt annual meeting schedule for the City Council for calendar year 2020 - Resolution No. 2019-27

5. Appointment to South Davis Sewer District Board

   Appoint person to the South Davis Sewer District Board of Trustees - Resolution No. 2019-28

6. Minutes Review and Acceptance

   December 3, 2019 Joint Work Session w/Tree Board
   - Council approval on 12/17/2019
   - Tree Board approval on 1/22/2020

   December 3, 2019 City Council Meeting

7. City Council Reports

8. Mayor's Report

   Mayor Wilkinson will present name(s) for Planning Commission.

9. City Manager's Report

F. CLOSED SESSION (Closed Meeting, if necessary, for reasons allowed by State Law, including, but not limited to, the provisions of section 52-4-205 of the Utah Open and Public Meetings Act, and for the Attorney-Client matters that are privileged pursuant to Utah Code ann. 78B-1-137, as amended)

G. ADJOURNMENT

Leah Romero
Centerville City Recorder